



NOTICE OF PUBLIC MEETING
ST. LOUIS LAMBERT INTERNATIONAL AIRPORT
BUSINESS DIVERSITY DEVELOPMENT

PROGRAM REVIEW COMMITTEE

PLACE - Virtual

The Program Review Committee ("PRC") will convene by video- or teleconference at the below stated date and times.

This Notice is in accordance with Section 610.020 R.S.Mo. and a copy of this Notice has been posted on the Airport Authority Public Notices board prior to 1:30 p.m. on August 10, 2023. In accordance with Sections 610.02 (1) and (14) R.S.Mo., the PRC may vote to go into closed session.

Topic: Program Review Committee

Date & Time: August 11, 2023 03:30 PM Central Time (US and Canada)

Join Zoom Meeting <https://flystl.zoom.us/j/84749162421?pwd=cksyK2J0VjluZSt5N2pKMU1CRFINUT09>

Meeting ID: 847 4916 2421

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**St. Louis Lambert International Airport
City of St. Louis MBE/WBE Certification Program
Program Review Committee (PRC) Agenda
Friday, August 11, 2023
Teleconference held via ZOOM
Business Diversity Development, Terminal 1**

I. Approval of Minutes from June 21, 2023

II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program

- a. No Voluntary Withdraws for August 11, 2023 PRC.

III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification

- a. There were no additional NAICS codes recommended for August 11, 2023 PRC.

VI. MBE and/or WBE Firms Recommended for Approval of Certification

- | | | |
|--|-----|------------------------------|
| a. Crossroads Construction Services, Inc.
NAICS: 562910, 238910 | MBE | Director: Fran Lyles-Wiggins |
| b. Kapatch Solutions, LLC
NAICS: 484110, 484121, 484122 | MBE | Analyst: Jackie Taylor |
| c. Versidle Consulting, LLC
NAICS: 541611, 541690 | MBE | Analyst: Jeffrey Flakes |
| d. Versidle Consulting, LLC
NAICS: 541611, 541690 | WBE | Analyst: Jeffrey Flakes |

V. MBE and/or WBE Firms Recommended for Denial of Certification

- a. There were no denials recommended for August 11, 2023 PRC.

VI. Other Business

- a. Discussion NAICS code updates to the system, code removals in the system, and code addition to the system. US Census Bureau controls that system.
- b. The following firms were decertified by Missouri Regional Certification Committee (MRCC) due to failure to cooperate. Notification of Proposed Decertification of City M/WBE status was sent to each firm on 5/24/2023. PRC will set a decertification hearing date.
 1. All Seasons Catering & Buffet, Inc. (MBE/WBE)
 2. American Cable Products, LLC (MBE)
 3. Black Jack Electrical Service Co. Inc. (MBE)
 4. Eagle Global Enterprises, LLC (MBE/WBE)
 5. Empire Mechanical, Inc. (MBE)
 6. Ideal Janitorial Service (MBE)
 7. PSYNC GROUP LLC (MBE)
 8. Xspology Communications, LLC (MBE)

VII. Tentative Executive Session

The PRC may vote to move to a closed meeting to address the following matters:

- (a) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys pursuant to Section 610.021(1) R.S.Mo.; and/or
- (b) Proceedings involving records which are protected from disclosure by law pursuant to Section 610.021(14) R.S.Mo.

VIII. Adjournment

IX. Next scheduled meeting of the PRC is Wednesday, August 23, 2023.